

**AGENDA OF PUBLIC MEETING OF THE SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Social, Health & Alzheimer's Committee (SHAC)** will hold a meeting open to the public on *Thursday, January 9, 2014 at 2:30 p.m.* in the Executive Tower Building, Second Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona, 85007

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters

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| <p>I. Welcome, Introductions, Review & Approval of Minutes</p> <ul style="list-style-type: none">• September 12, 2013 SHAC Draft Minutes | <p>Allison Perrin, Committee Chairwoman</p> |
| <p>II. Report Out from the Council's Annual Planning Meeting
& Ad Hoc Committee Work</p> | <p>C.T. Wright, 2013 Council Chairman
Tonya Watson, Ad Hoc Committee Chairwoman</p> |
| <p>III. Updates & Discussion on SHAC Initiatives</p> <ul style="list-style-type: none">• Lifespan Respite• National Alzheimer's Project Act (NAPA)
& Arizona Alzheimer's Task Force• Oral Health | <p>David Besst, DES/Division of Aging & Adult Services
Phil Carll, Alzheimer's Association Desert
Southwest Chapter
Julia Wacloff, Office of Oral Health, ADHS</p> |
| <p>IV. Information Sharing from the 2013 Senior Action Days</p> | <p>C.T. Wright, 2013 Council Chairman & Staff</p> |
| <p>V. Announcements (No Action Taken)</p> | <p>Allison Perrin, Committee Chairwoman</p> |
| <p>VI. Adjourn</p> | <p>Allison Perrin, Committee Chairwoman</p> |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Scheduled for March 6, 2014; location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.